

December 2, 2014

STATEMENT OF PROCEEDINGS

The Minutes of the

***REDEVELOPMENT SUCCESSOR AGENCY
REGULAR MEETING***

COUNTY OF SAN DIEGO

STATEMENT OF PROCEEDINGS
COUNTY OF SAN DIEGO SUCCESSOR AGENCY TO
COUNTY OF SAN DIEGO REDEVELOPMENT AGENCY
REGULAR MEETING
MEETING AGENDA
TUESDAY, DECEMBER 02, 2014, 02:00 P.M.
BOARD OF SUPERVISORS NORTH CHAMBER
1600 PACIFIC HIGHWAY, ROOM 310, SAN DIEGO, CALIFORNIA

MORNING SESSION: Meeting was called to order at 2:02 p.m.

PRESENT: Directors Dianne Jacob, Chairwoman; Bill Horn, Vice Chairman; Greg Cox; Dave Roberts; Ron Roberts; also Thomas J. Pastuszka, Clerk.

Approval of Statement of Proceedings/Minutes for the meeting of September 16, 2014.

ACTION:

ON MOTION of Director Cox, seconded by Director R. Roberts, the Board of Directors of the County of San Diego Successor Agency to the San Diego County Redevelopment Agency approved the Statement of Proceedings/Minutes for the meeting of September 16, 2014.

AYES: Cox, Jacob, D. Roberts, R. Roberts, Horn

Public Communication: [No Speakers]

NOTICE: THE BOARD OF SUPERVISORS MAY TAKE ANY ACTION WITH RESPECT TO THE ITEMS INCLUDED ON THIS AGENDA. RECOMMENDATIONS MADE BY COUNTY STAFF DO NOT LIMIT ACTIONS THAT THE BOARD OF SUPERVISORS MAY TAKE. MEMBERS OF THE PUBLIC SHOULD NOT RELY UPON THE RECOMMENDATIONS IN THE BOARD LETTER AS DETERMINATIVE OF THE ACTION THE BOARD OF SUPERVISORS MAY TAKE ON A PARTICULAR MATTER.

Redevelopment Successor Agency Agenda Items

Agenda # Subject

1. FISCAL YEAR 2014-15 FIRST QUARTER OPERATIONAL PLAN STATUS REPORT AND BUDGET ADJUSTMENTS
2. CLOSED SESSION

**SR1. SUBJECT: FISCAL YEAR 2014-15 FIRST QUARTER OPERATIONAL
PLAN STATUS REPORT AND BUDGET ADJUSTMENTS
(DISTRICTS: ALL)**

OVERVIEW:

This report recommends a budget adjustment to the County Successor Agency Redevelopment Obligation Retirement Fund.

FISCAL IMPACT:

If approved, this request will ratify the transfer of appropriations of \$35,519 for Fiscal Year 2013-14 within the County Successor Agency Redevelopment Obligation Retirement Fund. There will be no additional staff years.

BUSINESS IMPACT STATEMENT:

N/A

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER

Ratify the transfer of appropriations of \$35,519 within the Fiscal Year 2013-14 County Successor Agency Redevelopment Obligation Retirement Fund from Services and Supplies to Operating Transfers Out, for costs related to scheduled debt service payments.

ACTION:

ON MOTION of Director Cox, seconded by Director R. Roberts, the Board of Directors of the County of San Diego Successor Agency to the San Diego County Redevelopment Agency took action as recommended, on Consent.

AYES: Cox, Jacob, D. Roberts, R. Roberts, Horn

SR2. SUBJECT: CLOSED SESSION (DISTRICTS: ALL)

OVERVIEW:

A. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

Initiation of litigation pursuant to paragraph 4 of subdivision (d) of Government Code section 54956.9: (Number of Cases – 1)

ACTION:

County Counsel reported that for Closed Session on Tuesday, December 2, 2014, the Board of Directors of the County of San Diego Successor Agency to the San Diego County Redevelopment Agency took the following action:

Item SR2(A): Successor Agency to Redevelopment Agency to the County of San Diego v. California Department of Finance, by a vote of all Board members present and voting "Aye", authorized County Counsel to forgo filing a petition for a writ of mandate challenging a decision by the Department of Finance regarding the validity of two loan agreements under the dissolution statutes.

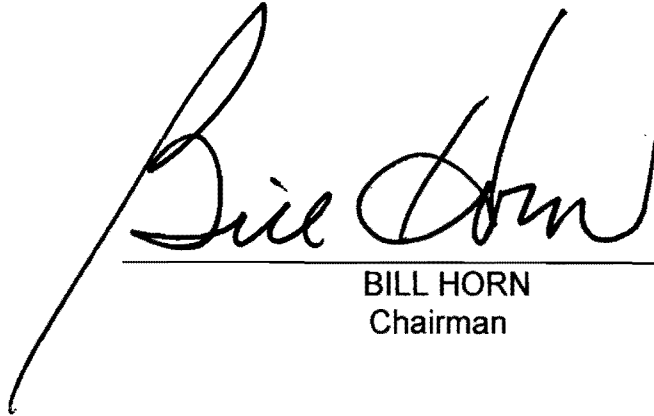
There being no further business, the Board adjourned at 4:48 p.m.

THOMAS J. PASTUSZKA
Clerk of the Board of Supervisors
County of San Diego Successor Agency
to the San Diego County Redevelopment Agency

Notes by: Panfil

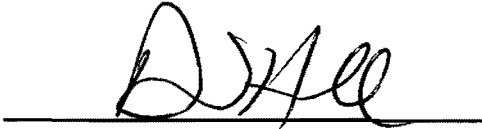
NOTE: This Statement of Proceedings sets forth all actions taken by the San Diego County Successor Agency to the San Diego County Redevelopment Agency on the matters stated, but not necessarily the chronological sequence in which the matters were taken up.

Approved by the Board of Directors, on Tuesday, January 6, 2015.



BILL HORN
Chairman

Attest:



DAVID HALL
Secretary of the Board